



## MARKED AGENDA

### City of Scottsdale Library Board

### Regular Meeting Notice and Agenda

Wednesday, January 19, 2011 - 3:30 PM  
Civic Center Library Board Room  
3839 North Drinkwater Blvd. Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Joan Freund, Chair  
Louise Nemanich, Vice Chair  
Paul J. Lison

Denise Dowers  
Greta Knapp  
Doug Sydnor

Absent:  
Carol Padwe, Secretary

3. PUBLIC SERVICE ETHICS TRAINING FOR APPOINTED CITY OFFICIALS

The City of Scottsdale Ethics Program and Code of Ethical Behavior (adopted by the City Council on May 2, 2006) requires all Public Officials be provided with annual ethics training. The City Attorney's Office will provide an annual ethics training workshop to the Library Board. Following the presentation, Senior Assistant City Attorney, Jay Osborn, will respond to questions the Board Members may have concerning the presentation, the City's Public Service Ethics Program or Code of Ethical Behavior.

*Action: Information and questions.*

4. APPROVAL OF MINUTES – Regular meeting – December 15, 2010

Approved 6-0; Louise Nemanich moved to approve the December 15, 2010, Minutes; seconded by Denise Dowers.

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 (K))

*Staff will update the Library Advisory Board on the status of current events and activities in the libraries.*

▪ Monthly Statistical Report

Cheryl Thomsen, Library Administrative Coordinator, will present an update of significant library use statistics.

- **Special Revenue Account Report**  
Cheryl Thomsen, Library Administrative Coordinator, will report on the status of funds received through the sale of discarded books and magazines.
- **Director's Report**  
Rita Hamilton, Library Director, will present an update on projects and events in the library.
- **Customer Comment Report**  
Rita Hamilton, Library Director, will discuss library customer comments in the monthly report to the Library Board.

*Action: Information items.*

6. **FUTURE THINKING**

Rita Hamilton, Library Director, will lead a discussion on strategic directions for the library's future.

*Action: Information and discussion.*

7. **DIGITAL IMAGE FEES POLICY (NEW)**

Rita Hamilton, Library Director, will present this new library policy.

*Action: Motion to approve new policy.*

Rita Hamilton asked to table this policy for further procedural considerations.  
Louise Nemanich moved to table the Digital Image Fees Policy.

8. **LIBRARY BOARD'S 2010 ANNUAL REPORT**

Rita Hamilton, Library Director, will present an annual report for the Library Board to submit to the City Council.

*Action: Motion to approve the 2010 Library Board's annual report.*

Approved 6-0; Paul Lison moved to approve the 2010 Library Board annual report; seconded by Louise Nemanich. A discussion ensued as to including more detail in the 2011 annual report.

9. **ELECTION OF LIBRARY BOARD OFFICERS FOR 2011**

Louise Nemanich, Chair  
Doug Sydnor, Vice Chair  
Greta Knapp, Secretary

*Action: Motion to elect slate of officers.*

Approved 6-0; Denise Dowers moved to approve the slate of officers for 2011; seconded by Paul Lison.

10. **ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION**

*Action: Information Item.*

11. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

*Action: Information item.*

12. ADJOURNMENT

*Action: Motion to adjourn.*



Persons with a disability may request a reasonable accommodation by contacting the Library's Administrative Secretary, Rose Rimsnider, at 480.312.2453. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Rose Rimsnider at 480.312.2453.